**COAP Executive Board**

Meeting Agenda - **PLEASE PRINT and bring to meeting**

Thursday, February 9, 2017

2:00pm-3:30 p.m.

Horrabin 60/ QC COMPLEX 2203

**I.** **Approval of minutes from January 12, 2017 meeting -** *Minutes will be sent electronically*

**II.** **Financial Report – balance as of 1/3/17: $2.043.15.**

**III. Executive Liaison Report- Matt Bierman**

**IV.** **New Employees -**

**January**

AMY D. CHAMBERS Sherman Hall 202 Provost and Academic VP

MICHELLE A. LEWIS Riverfront Hall – QC Riverfront Hall - QC

REBEL R. MICKELSON Browne Hall Theatre and Dance

REBECCA SLATER Stipes Hall 126 Univ Tech - User Support Serv

DARIAN WESTERFIELD Western Hall Athletics

**V. Old Business**

1. COAP Fundraising Campaign update
2. COAP Mentor Program
3. COAP Breakfast (for COAP Members)

**VI.** **New Business**

-COAP Professional Development Scholarship Selection

Roberta Smith

Justin Schuch

-COAP Employee of the Year Nomination Form

**UPDATES**

Joe Rives Strategic Plan Update: March 9 at WIU-QC

Open Forum w/ President Thomas in Union Capitol Rooms (video conference to Riverfront 103/104)

Spring: 10-11 a.m. Wednesday, May 3, 2017

COAP Executive Board Meetings: 9/8, 10/13, 11/10, 12/15, 1/12, 2/9, 3/9, 4/13, 5/11, 6/8

02/09/2017-02/09/2017 QC COMPLEX 2203 01:50P-03:45P VC  
03/09/2017-03/09/2017 QC COMPLEX 2203 01:50P-03:45P VC  
04/13/2017-04/13/2017 QC COMPLEX 2203 01:50P-03:45P VC  
05/11/2017-05/11/2017 QC COMPLEX 1420 01:50P-03:45P VC  
06/08/2017-06/08/2017 QC COMPLEX 1420 01:50P-03:45P VC